

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Monday, December 15, 2003, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois**

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

READING OF AGENDA - REVISIONS

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. October 27, 2003
- b. November 10, 2003
- c. November 24, 2003

PRESENTATION OF TRUSTEES' APPEARANCE AND BEAUTIFICATION AWARD FOR FALL 2003

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. All Reports will be oral.
- b. Veto Messages, if any

2. VILLAGE MANAGER'S REPORT:

- a. All Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. Announcement of President Reagle's Non-Signature and Effective Date of Resolution No. 03-2926 (Authorizing Contract for Legal Services (Littler Mendelson)).
- b. Announcement of President Reagle's Non-Signature and Effective Date of Ordinance No. 03-3111 (Third Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2004).
- c. All other Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any

Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Plan Commission (PC 03-07) regarding Zoning Ordinance Text Amendment (Appendix N: Fees)

- *b. **RESOLUTION** : Authorizing and Approving a Local Share Agreement and Addendum Between the Village of Barrington and the Suburban Bus Division (PACE) of the Regional Transportation Authority in Connection with the 2004 Senior Citizen Dial-A-Ride Program

- *c. **RESOLUTION** : Approving a Certain Intergovernmental Agreement Between the Village of Barrington and Barrington Township to Provide for Contribution Under a Local Share Agreement with Pace for Senior/Handicapped Bus Service

- *d. **RESOLUTION** : Approving a Certain Intergovernmental Agreement Between the Village of Barrington and Cuba Township to Provide for Contribution Under a Local Share Agreement with Pace for Senior/Handicapped Bus Service

- *e. **RESOLUTION** : Approving a Certain Intergovernmental Agreement Between the Village of Barrington and Village of Lake Barrington to Provide for Contribution Under a Local Share Agreement with Pace for Senior/Handicapped Bus Service

- *f. **MOTION:** To extend consideration of PC 02-05: Wamberg Family Limited Partnership – 700 West Main Street (Annexation/ Disconnection, Rezoning, Special Use/ Planned Development, Proposed Intergovernmental Agreement) to January 31, 2004.

6. UNFINISHED BUSINESS.

- a. **VETO ITEM:**

- i. **MOTION:** To reconsider the vote by which Ordinance No. 03-3106 "An Ordinance Amending the Village Code Concerning Discontinuance of the Position of Village Manager in the Village of Barrington" was originally adopted

- ii. **MOTION:** To Approve Ordinance No. 03-3106 "An Ordinance Amending the Village Code Concerning Discontinuance of the Position of Village Manager in the Village of Barrington" Notwithstanding the Veto of the Village President

- b. **RESOLUTION #03-** : Authorizing and Approving an Agreement for the Sharing of Litigation Expenses

- c. **RESOLUTION #03-** : To Direct Preparation of an Amendment to Ordinance No. 98-2729, As Amended (Barrington Venture, L.L.C., Continuing Care Retirement Community) 433 North Northwest Highway, (PC 01-03)

7. NEW BUSINESS.

- a. **ORDINANCE #03-** : Amending Section 22-82 of Article V of Chapter 22 of the Barrington Village Code (Amending the Termination Date of the Municipal Electric Utility Tax) (**Postpone consideration until January 26, 2004**)

- b. **ORDINANCE #03-** : Amending Section 22-55 and Section 22-56 of Article IV of Chapter 22 of the Barrington Village Code (Amending the Termination Date of the Municipal Utility Tax) (**Postpone consideration until January 26, 2004**)
 - c. **ORDINANCE #03-** : Amending Article III of Chapter 22 of the Barrington Village Code (Repealing a Municipal Telecommunications Tax and Imposing a Simplified Municipal Telecommunications Tax) and Amending Article II, Chapter 23A of the Barrington Village Code (Repealing a Municipal Telecommunications Infrastructure Maintenance Fee) (**Postpone consideration until January 26, 2004**)
 - d. **ORDINANCE #03-** : Fifth Amendment to the Text of the Zoning Ordinance of the Village of Barrington Adopted on March 19, 2001 (Ordinance No. 01-2919) (Relating to Fees for Review Procedures Under the Barrington Zoning Ordinance)
 - e. **REVIEW AND DISCUSSION:** Draft Intergovernmental Agreement by and between the Village of Barrington, the Village of Barrington Hills and Wamberg Family Limited Partnership
 - f. **MOTION:** To Adopt the **REVISED** FY 2004 Board Meeting Schedule
 - g. **MOTION:** To add to the Warrant's List dated December 15, 2003 the payment for legal services rendered by Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C. on September 30, 2003 and October 1, 2003 in the amount of \$3,700.00
 - h. **MOTION:** To add to the Warrant's List dated December 15, 2003 the payment for legal services rendered by Ancel, Glink, Diamond, Bush, DiCianni & Rolek, P.C. from October 2, 2003 through October 31, 2003 in the amount \$9,099.93
 - i. **MOTION:** To remove from the Warrant's List dated December 15, 2003, for separate consideration, payment to Springer, Casey & Dienstag, PC in the amount of \$11,622.50 which includes general services rendered in November 2003 in the amount of \$4,962.50 and reimbursable services rendered in November 2003 in the amount of \$6,660.00
 - j. **MOTION:** To opt out of the defendant's class and to direct the filing of a notice to opt out in accordance with the process identified in the Notice of Pendency of Class Action.
8. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**
- a. Warrants' List – 12/15/03 - \$ 358,168.85 (General)
 - b. Warrants' List – 12/15/03 - \$ 677.50 (Seyfarth Shaw)
 - c. Warrants' List – 12/15/03 - \$ 20,356.97(ComEd)
 - d. Warrants' List – 12/15/03 - \$ 97,867.96 (Intergovernmental Personnel Benefit Cooperative)
9. **COMMENTS - ROUND THE TABLE.**
10. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.